

ARRESTS



\$1.8 MILLION MORTGAGE FRAUD



Rafael Diaz
47 years old
No prior arrests

Current Charges:
Mortgage Fraud
Organized Scheme to Defraud
Grand Theft (1st degree)



Rayner Aguiar
24 years old
No prior arrests



Evelyn Marrero
36 years old
No prior arrests



Gilbert Oquendo
48 years old
No prior arrests



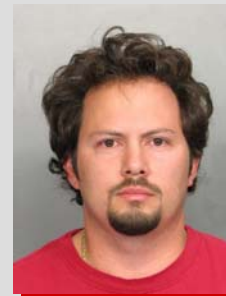
Justo Santana
50 years old
No prior arrests

\$415,000 ORGANIZED FRAUD & GRAND THEFT



Mariana Navarrete
44 years old
Prior arrest:
2007 – Organized Scheme to Defraud
Grand Theft (over \$50,000)
Identity Theft

\$260,000 GRAND THEFT



Richard Gutierrez
37 years old
No prior arrests